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**- CONTINUAL COMMITTEE MEETINGS -**

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**NOTICE OF VILLAGE BOARD MEETING**

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

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**TUESDAY, November 24, 2015**  
**6:00PM**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Discussion and Consideration of Pond Stabilization Project
- Discussion and Consideration of Depot Retaining Wall Project
- Cost Update on Various Projects for TID #3 / Projects Authorized in Resolution 2015-49
- Cobble Court Foreclosure Status

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Commercial Insurance Contract for 2016
- Appointment of Poll Workers for 2016-2017
- Accountant / Deputy Treasurer Position / Hiring Status
- Discussion and Consideration of the Possible Funding of Independent School District Study
- City of Racine Default for Racine County Dispatch
- Discussion of the Rescheduling/Cancellation of Future Committee & Board Meetings

**FINANCE & BUDGETARY**

- Review Checks for Payment
- October 2015 Financial Statement & Report / Possible Budget Adjustments-Administrator Cole
- 2016 South Shore Fire Department Budget & Village of Sturtevant Cost Sharing
- Consideration of Prepayment of Existing Debt

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Capital Improvements Plan / Department of Public Works Facility

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- North Park
- South Park
- Beautification Committee / Community Garden

**PUBLIC SAFETY & HEALTH**

**STORM WATER & WASTEWATER**